

THE
CONSTITUTION AND BY-LAWS
OF THE
AMERICAN LARYNGOLOGICAL ASSOCIATION.

REVISED 1884.

CONSTITUTION.

I.

This Association shall be known as the "American Laryngological Association."

II.

The object of this Association shall be the promotion of knowledge in all that relates to Diseases of the Upper Air Passages.

III.

FELLOWS.

The Fellows of this Association shall consist of Fellows, Corresponding Fellows, and Honorary Fellows.

The Fellows shall not exceed fifty (50) in number.

The Corresponding Fellows shall not exceed thirty (30) in number, The Honorary Fellows shall not exceed five (5) American and fifteen (15) Foreign.

Candidates shall be proposed to the Council, at least one month before the first day of meeting, by two Fellows, and, on recommendation of the Council, shall be balloted for at the first session of the ensuing Annual Meeting, a list of the names having been sent to every Fellow, with the notification of the meeting.

A two-thirds affirmative vote of all the Fellows present shall constitute an election.

No one shall be eligible for active Fellowship until he shall have submitted to the Council a paper on some subject connected with Laryngological Science.

IV.

HONORARY AND CORRESPONDING FELLOWS.

The power of nominating Honorary and Corresponding Fellows shall be vested in the Council. The election shall take place in the same manner as that of ordinary Fellows. They shall enjoy all the privileges of other Fellows, but shall not be required to pay any fee, or be allowed to hold any office, or cast any vote.

V.

OFFICERS.

The Officers of the Association shall be a President, two Vice-Presidents, a Secretary and Treasurer, and a Librarian, who, with four other Fellows, shall constitute the Council of the Association.

The Secretary and Treasurer, and the Librarian, shall be permanent officers, holding office from year to year at the discretion of the Association.

They shall be nominated by a Committee of three Fellows, appointed by the President on the first day of the Annual Meeting. The Nominating Committee shall report on the following day, and the election take place by ballot, on the last day of the Meeting.

A majority of the votes cast shall constitute an election.

The President and Vice-Presidents shall enter upon their duties immediately before the adjournment of the meeting at which they are elected, and shall hold office for one year.

The members of the Council other than the President, Vice-Presidents, Secretary, and Treasurer, shall hold office for four years; except such of them as are elected at the first meeting; the first-named of whom shall retire at the end of one year; the second-named at the end of two years; the third at the end of three years, and the fourth at the end of four years, their places to be supplied by the election of one member at each Annual Meeting.

Any vacancy occurring between the Annual Meetings shall be filled temporarily by the action of the Council.

All Officers shall be eligible for re-election.

VI.

ANNUAL MEETING.

The Annual Meeting of the Association shall be held at such time and place as shall be designated by the Association at the final session of the previous meeting. It shall continue for three days, unless otherwise previously ordered by the Council.



VII.

AMENDMENTS.

This Constitution may be amended by a three-fourths vote of all the Fellows present, at an Annual Meeting, provided that previous notice of the proposed amendment has been given in writing, and it shall be the duty of the Secretary to insert the proposed amendment in the notification of the approaching meeting.

B Y - L A W S .

I.

PRESIDENT AND VICE-PRESIDENTS.

The President and Vice-Presidents shall discharge the duties belonging to their respective offices according to "Robert's Manual." The President shall be *ex-officio* Chairman of the Council.

II.

SECRETARY AND TREASURER.

As Secretary, he shall attend and keep a record of all the meetings of the Association, and of the Council, of which latter he shall be *ex-officio* Clerk.

At each Annual Meeting he shall announce the names of all who have ceased to be Fellows since the last report.

He shall provide a Register, in which the members attending shall record their names.

He shall superintend the publication of the transactions, under the direction of the Council.

He shall notify candidates of their election to Fellowship.

He shall send notifications of the Annual Meetings, one month previous to the meeting, and of the meetings of the Council.

At the Annual Meeting of the Association, he shall read the minutes of the previous meeting, and of all the Meetings of the Council that have been held during the current year.

As Treasurer, he shall receive all moneys due, and pay all debts.

He shall render an account thereof at the Annual Meeting, where an Auditing Committee shall be appointed to report.

III.

COUNCIL.

The Council shall meet as often as the interests of the Association may require.

Four members shall constitute a quorum.

It shall have the management of the affairs of the Association, subject to the action of the Association at its Annual Meetings.

It shall consider the claims of the candidates recommended to it for admission to Fellowship, and shall have the sole power of making the nominations.

It shall arrange the order for the Scientific work at the Annual Meetings.

It shall not have the power to make the Association liable for any debts exceeding in total one hundred dollars, in the course of any one year, unless specially authorized by a vote of the Association.

It shall have the entire control of the publications of the Association, with the power to reject such papers or discussions as it deems best.

The President or any two members may call a meeting, notice of which shall be transmitted to every member two weeks previous to the meeting.

The Council shall determine questions by vote, or—if demanded—by ballot, the President having a casting vote.

The Council shall constitute a Board of Trial for all offenses against the Constitution and By-Laws, or for conduct unbecoming an honorable physician, and shall have the sole power of moving the expulsion of any Fellow.

IV.

ORDER OF BUSINESS.

The order of business at the Annual Meetings of the Association shall be as follows:

I. General meeting at 10 A. M. each day.

1. Report of Committees.
2. Reading and discussion of Papers.
3. Miscellaneous Business.

II. The Business Meeting shall be held during the first hour of the second morning session, at which only Fellows of the Association shall be present. The Secretary's Records shall then be read; the Treasurer's account be submitted; the Reports of Committees on other than scientific subjects be received; and all miscellaneous business be transacted.

III. Urgent business may be transacted at any meeting by unanimous consent.

V.

PAPERS, ETC.

The titles of all papers to be read at any Annual Meeting shall be forwarded to the Secretary, not later than one month before the first day of the meeting.

No paper shall be read before the Association which has already been printed or been read before another body.

No paper other than the President's Address shall consume more than

twenty-five minutes in its reading, without the unanimous consent of the members present.

All papers that may be read before the Association, and accepted for publication, shall become the property of the Association, and their publication shall be under the control of the Council.

VI.

QUORUM.

A Quorum for business purposes shall be ten Fellows.

VII.

ASSESSMENT.

Every fellow shall pay in advance the sum of five dollars annually.

Any Fellow whose subscription shall be more than nine months in arrears shall be reminded of the fact by the Treasurer, in writing; in event of payment not being then made, he may, on vote of the Council, be dropped from the Association.

VIII.

AMENDMENTS.

Any of these By-Laws may be amended, repealed, or suspended by a two-thirds vote of the Fellows present, at any meeting.

IX.

Any Fellow who shall have failed to furnish a paper for three successive meetings, or who shall have absented himself from three successive meetings, may, on vote of the Council, be dropped from the Association.

NAMES AND ADDRESSES OF FELLOWS.

- ALLEN, HARRISON, 117 South 20th Street, Philadelphia, Pa.
ASCH, MORRIS J., 5 West 30th Street, New York.
BEAN, C. E., 3 Wabasha Street, St. Paul, Minn.
BOSWORTH, F. H., 26 West 46th Street, New York.
CHAPMAN, S. H., 193 Church Street, New Haven, Conn.
COHEN, J. SOLIS, 1431 Walnut Street, Philadelphia, Pa.
COHEN, S. SOLIS, 1431 Walnut Street, Philadelphia, Pa.
DALY, W. H., 71 Sixth Avenue, Pittsburgh, Pa.
DE BLOIS, T. AMORY, 5 Park Square, Boston, Mass.
DELAYAN, D. B., 1 East 33d Street, New York.
DONALDSON, FRANK, 108 Park Avenue, Baltimore, Md.
DOUGLAS, J. H., 48 East 26th Street, New York.
DUNCAN, W. F., "The Mystic," West 39th Street, New York.
ELSBERG, LOUIS, 614 Fifth Avenue, New York.
FRENCH, THOMAS R., 469 Clinton Avenue, Brooklyn.
GLASGOW, WILLIAM C., 2847 Washington Avenue, St. Louis, Mo.
HARTMAN, J. H., 44 Franklin Street, Baltimore, Md.
HITCHCOCK, U. G., 51 West 29th Street, New York.
HOLDEN, EDGAR, 13 Central Avenue, Newark, N. J.
HOOPER, F. H., 59 Marlborough Street, Boston, Mass.
INGALS, E. FLETCHER, 64 State Street, Chicago, Ill.
IVES, F. L., 117 East 30th Street, New York.
JARVIS, WILLIAM C., 25 East 31st Street, New York.
JOHNSON, H. A., 4 Sixteenth Street, Chicago, Ill.

Names and Addresses of Fellows.

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- JOHNSON, WOOLSEY, 230 West 43d Street, New York.
JOHNSTON, SAMUEL, 80 West Monument Street, Baltimore, Md.
KEALHOFFER, R. H., 609 Garrison Avenue, St. Louis, Mo.
KNIGHT, F. I., 131 Boylston Street, Boston, Mass.
LANGMAID, SAMUEL W., 129 Boylston Street, Boston, Mass.
LEFFERTS, G. M., 6 West 33d Street, New York.
LINCOLN, RUFUS P., 22 West 31st Street, New York.
MACKENZIE, JOHN N., 141 North Charles Street, Baltimore, Md.
MAJOR, GEORGE W., 1398 St. Catharine Street, Montreal.
MORGAN, E. CARROLL, 918 "E" Street, Washington, D. C.
PORTER, WILLIAM, 3137 Lucas Avenue, St. Louis, Mo.
RANKIN, D. N., 31 Sherman Avenue, Alleghany, Pa.
RICE, C. C., 115 East 18th Street, New York.
ROBERTSON, J. W., 115 Cass Street, Detroit, Mich.
ROBINSON, BEVERLEY, 37 West 35th Street, New York.
ROE, JOHN O., 28 North Clinton Street, Rochester, N. Y.
RUMBOLD, THOMAS F., 1225 Washington Avenue, St. Louis, Mo.
SAJOUS, CHARLES E., 1630 Chestnut Street, Philadelphia, Pa.
SEILER, CARL, 1346 Spruce Street, Philadelphia, Pa.
SHURLY, E. L., 25 Washington Avenue, Detroit, Mich.
SMITH, A. H., 22 East 42d Street, New York.
TAUBER, BERNARD, 157 West 9th Street, Cincinnati, Ohio.
WAGNER, CLINTON, 341 Fifth Avenue, New York.

